

State v. Pastrick, et al.
Summary of Claims Made

Defendant	I. Federal Civil RICO	II. Federal Civil RICO Conspiracy	III. State Civil RICO	IV. Unjust Enrichment	V. Civil Recovery for Theft	VI. State Board of Accounts	Injunctive Relief	Treble Damages	Punitive Damages
Robert Pastrick, Mayor	x	x	x		x		x	x	x
Timothy Raykovich, Special Assistant to Mayor	x	x	x		x		x	x	x
Edwardo Maldonado, City Controller	x	x	x		x	x	x	x	x
Frank Kollintzas, Common Council	x	x	x		x		x	x	x
Adrian Santos, Sr., Common Council	x	x	x		x		x	x	x
Joe De La Cruz, Common Council	x	x	x		x		x	x	x
Jose Valdez, General Foreman, Parks Dept.	x	x	x		x		x	x	x
Pedro Porras, City Engineer	x	x	x		x		x	x	x
George Weems, President Board of Public Works	x	x	x		x	x	x	x	x
Frank Miskowski, Board of Public Works	x	x	x		x	x	x	x	x
James Fife, Special Assistant to Mayor	x	x	x		x		x	x	x
Kimberly Anderson, Deputy City Controller	x	x	x		x		x	x	x
A & A Enterprises	x	x	x	x	x	x		x	x
Ace Enterprise	x	x	x	x	x	x		x	x
A-1 Dave's Tree Service, Inc.	x	x	x	x	x	x		x	x
B & S Construction	x	x	x	x	x			x	x
Calumet Concrete & Masonry, Inc.	x	x	x	x	x	x		x	x
D/S Commercial Equip. and Construction	x	x	x	x	x			x	x
Great Lakes Engineering, LLC	x	x	x					x	x
H & Y Maintenance Co., Inc.	x	x	x	x	x	x		x	x
J.G.M. Enterprises, Inc.	x	x	x	x	x			x	x
Residential Construction Service, Inc.	x	x	x	x	x	x		x	x
Rieth-Riley Construction Co., Inc.	x	x	x	x	x			x	x
Rogers & Sons Construction, Inc.	x	x	x	x	x			x	x
T.R.I., Inc.	x	x	x	x	x			x	x
Windstorm Enterprises, Inc.	x	x	x	x	x			x	x
St. Paul Fire and Marine Insurance						x			